## CITY OF WILLMAR

SPECIAL FINANCE COMMITTEE MEETING 12:00 PM, FRIDAY, AUGUST 16, 2019 CONFERENCE ROOM NO. 1 CITY OFFICE BUILDING

## **AGENDA**

- 1. Meeting Called to Order
- 2. Public Comment
- 3. Action Items
  - a. Resolutions (2)
    - i. To re-appropriate additional dollars to the Legacy Four Season Shelter
    - ii. To award Contract and authorize Mayor and Administrator to sign agreement
- 4. Adjourn